

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, April 9, 2014
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ



AIRPORT ADVISORY COMMISSION

Steve Ziomek, Chair
Ken Casey, Vice Chair
Gunnar Buzzard
Bob Hobbi

William Bergdoll
Michael Goode
William Schuckert

MARKED AGENDA

Call to Order – 6:00 PM

Roll Call – COMMISSIONER BERGDOLL ABSENT

Pledge of Allegiance

Aviation Director's Report – AVIATION DIRECTOR MASCARO DEFERRED TO CHAIR ZIOMEK FOR A BRIEFING ON U.S. CUSTOMS

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Approval of Minutes

Regular Meeting: March 12, 2014

VICE CHAIR CASEY MOVED TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 12, 2014.

COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/0

Public Comment - NONE

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-9

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Sojourn Aviation, LLC to conduct Aircraft Sales Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, shjohnson@scottsdaleaz.gov
COMMISSIONER GOODE MOVED TO APPROVE SOJOURN AVIATION TO CONDUCT AIRCRAFT SALES SERVICES. VICE CHAIR CASEY SECONDED THE MOTION, WHICH CARRIED 6/0
2. Discussion and Input Regarding Monthly Operations Report for March 2014
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
3. Discussion and Input Regarding Quarterly Noise Complaint Summary Report
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 312-8482, sferrara@scottsdaleaz.gov
4. Discussion and Input Regarding Revised Temporary Activity Permit Process
Staff contact: Aaron Sher, Aviation Intern, 312-2321, asher@scottsdaleaz.gov
5. Discussion and Input Regarding Monthly Financial Reports for February 2014
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, shjohnson@scottsdaleaz.gov
6. Discussion and Input Regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 312-8482, sferrara@scottsdaleaz.gov
7. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, shjohnson@scottsdaleaz.gov
8. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
9. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
NO ACTION

Future Agenda Items

Discussion and possible action regarding Commissioner requested future agenda items.

NO ACTION

Adjournment – 7:12 PM